CITY OF PINE FOREST 305 NAGEL STREET VIDOR, TX 77662

MAYOR: Pauline Brown



PHONE: 409-786-4100 FAX: 409-786-4100

EMAIL: PBrown@cityofpineforest.com

City of Pine Forest

SPECIAL MEETING: Monday June 23, 2025 at 6:00 PM, held at Pine Forest City Hall.

**Council Present:** Mayor Pauline Brown, Council Member Place 1 Bobby Bernhardt, Mayor Pro-Tem/Council Member Place 2 James McCullar, Council Member Place 3 Deanna Smith, Council Member Place 4 Cynthia Worsham, and Council Member Place 5 Wesley Brown

Council Absent: NONE

**Others Present:** Lacey Turner-City Secretary, Paul Fukuda-City Attorney, Connie Stanton-CFO, Jason Carr

Item 1: Meeting Called to order at 6:00 PM.

Item 2: Invocation.

Item 3: Pledges to the Unites States Flag and Texas State Flag.

Item 4: Citizen/Visitor's Forum:

No Comments.

**Item 5: Mayors Comments:** 

NONE

Per Mayor & Attorney Item #13 & #14 were bumped to the top of the agenda.

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**Item 13:** Place 5 Council Member Wesley Brown made a motion to receive a resignation letter from Council Member Place 4, Cynthia Worsham, and declare a vacancy on City Council. Mayor Pro Tem/Place 2 Council Member James McCullar 2<sup>nd</sup> the motion.

Place 4 Council Member Cythina Worsham read her resignation letter to council.

## **MOTION CARRIED BY ALL PRESENT**

Cythia Worsham departed Council Chambers.

Item 14: Place 5 Council Member Wesley Brown made a motion to remove Cathy Nagel, Jesse Santana, and Cynthia Worsham as signatories from all City banking accounts and add Albert-Robert J Bernhardt and Deanna Smith as signatories to all City of Pine Forest banking accounts. Mayor Pro Tem/ Place 2 Council Member James McCullar 2<sup>nd</sup> the motion. MOTION CARRIED BY ALL PRESENT

**Item 6:** Place 5 Council Member Wesley Brown made a motion to approve the consent agenda. Mayor Pro Tem/ Place 2 Council Member James McCullar 2<sup>nd</sup> the motion. **MOTION CARRIED BY ALL PRESENT** 

**Item 7:** Place 5 Council Member Wesley Brown made a motion to appoint two representatives Mayor Pauline Brown and Council Member Place 3 Deanna Smith to SETRPC- South East Texas Regional Planning Commission Executive Committee. Mayor Pro Tem/Place 2 Council Member James McCullar 2<sup>nd</sup> the motion. **MOTION CARRIED BY ALL PRESENT** 

**Item 8:** Place 5 Council Member Wesley Brown made a motion to set a Road Repair Action Plan Workshop.

Workshop to be held immediately following the next Council Meeting on July 14, 2025.

Mayor Pro Tem/Place 2 Council Member 2<sup>nd</sup> the motion. **MOTION CARRIED BY ALL PRESENT** 

Item 9: Discussion and possible action regarding Lawn Maintenance at 140 Nagel Street. TABLED- get more bids- add to next council meeting agenda.

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**Item 10:** Place 5 Council Member made a motion to schedule a meeting with Orange County Sheriff Bobby Smith regarding Patrolling Pine Forest City Limits. Mayor Pro Tem/Place 2 Council Member James McCullar 2<sup>nd</sup> the motion. **MOTION CARRIED BY ALL PRESENT** 

City Secretary instructed to arrange meeting.

Item 11: Discussion regarding City of Pine Forest Personnel Policy Manual.

Council wishes for City Secretary to send a chapter at a time so that they may look over it and highlight any changes and then later present to council at future meeting to approve any changes necessary.

Item 12: Discussion and possible action to nominate a committee to review and propose changes to current personnel policy.

Discussion ONLY. Council wishes for City Secretary to send a chapter at a time so that they may look over it and highlight any changes and then later present to council at future meeting to approve any changes necessary to each section.

**Item 15.** Place 5 Council Member Wesley Brown made a motion to adjourn. Mayor Pro Tem/ Place 2 Council Member James McCullar 2<sup>nd</sup> the motion. **MOTION CARRIED BY ALL PRESENT** 

Adjournment @ 6:27 PM

## **City of Pine Forest**



Signed and agreed this 21st day of July, 2025.

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| Bobby Bernha | ardt, Council Place 1 |  |

Pauline Brown, Mayor

James McCullar, Council Place 2/ Mayor Pro Tem

Attest: \_\_\_\_\_\_\_City Attorney, Paul Fukuda

Deanna Smith, Council Place 3

Vacant- Council Place 4

Wesley Brown, Council Place 5

